



MINUTES OF THE MEETING OF

*The Board of Directors of Butte Water District
Held January 09, 2020 at 1:30pm*

CALLED TO ORDER:

The meeting was called to order at 1:30pm by President Darin Pantaleoni. The following Board members were present: Dale Smith, Charlie Etcheverry, and Pete Righero. Director Joe Bozzo was absent. Also, present were Manager Mark Orme and Office Manager Shelly Davis.

A motion was made by Director Righero, seconded by Director Etcheverry and carried by a vote of 4 ayes and 1 absent to add an item to the agenda to inform the Board of the resignation of J. Bozzo, and obtain direction concerning replacement.

ACKNOWLEDGMENT OF VISITORS AND PUBLIC COMMENT:

Visitors: Tito Cervantes from DWR Northern Regional Office.

APPROVAL OF THE MINUTES:

A motion was made by Director Righero, seconded by Director Smith, and carried by a vote of 4 ayes and 1 absent to approve the minutes of the Board Meeting held on December 21, 2019.

APPROVAL OF BILLS AND TRANSFER OF FUNDS:

A motion was made by Director Smith, seconded by Director Righero, and carried by a vote of 4 ayes and 1 absent to approve paying of the bills and to make the necessary transfers.

“NEXT STEPS” – WATER USES AND INFLOW-OUTFLOW WATER ROUTING BALANCE:

Tito Cervantes from the DWR Northern regional office gave a presentation to the Board regarding water use and inflow and outflow balances throughout our local region.

UPDATE ON CITY OF GRIDLEY’S CROSSING ON LATERAL #4:

Manager Orme reported that a council member from the City of Gridley approached him regarding the crossing on Lateral #4. He expressed that the City regretted the way things were handled with the FEMA project and the encroachment on district facilities without proper communication. The City of Gridley would like to continue discussions with the Board on installing a crossing on Lateral #4. The Board gave Manager Orme direction to communicate with the City of Gridley that the encroachment issues must first be resolved before other matters regarding the crossing at lateral 4 can be considered.

CONSIDERATION IN BECOMING A SINGLE YEAR WATER TRANSFER PARTNER WITH SWC MEMBER AGENCIES:

Manager Orme reported that Eric Chapman from the State Water Contractors(SWC) sent out an email asking various districts if they are interested in participating in a single year water transfer with the SWC. Direction was given to Manager Orme to pursue a conversation with the SWC regarding water transfers 2020.

INFORM THE BOARD OF THE RESIGNATION, AND OBTAIN DIRECTION CONCERNING WHETHER TO PROCEED VIA APPOINTMENT OF A SUCCESOR BY THE REMAINING BOARD MEMBERS, OR ALTERNATIVELY TO CALL A SPECIAL ELECTION:

A motion was made by Director Etcheverry, seconded by Director Righero and carried by a vote of 4 ayes and 1 absent to fill the board seat vacated by J. Bozzo's resignation via an appointment made by the remaining board members. The appointment will be made at the Board's General Meeting set for February 13, 2020. Staff is directed to post the necessary notices advertising the vacancy and date of appointment.

MANAGER'S/JOINT REPORT:

No report.

ADJOURNMENT:

The meeting was adjourned at the hour of 3:20pm

Darin Pantaleoni, President

Mark Orme, Secretary-Manager